



Annual Return

Company Name: **BENTLEY & BENTLEY LIMITED**

Company Number: **02823618**



Received for filing in Electronic Format on the: **19/07/2016**

X5BL6VK1

Company Name: **BENTLEY & BENTLEY LIMITED**

Company Number: **02823618**

Date of this return: **02/06/2016**

Sic Codes: **45111**

45112

45310

Company Type: **Private company limited by shares**

Situation of **MILLENNIUM ROAD AIREDALE BUSINESS CENTRE KEIGHLEY**

Registered Office: **ROAD SKIPTON NORTH YORKSHIRE**

BD23 2UB

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **OMER**
Surname: **KHAN**
Service Address: **recorded as Company's registered office**

.....

Company Director 1

Type: **Person**
Full Forename(s): **MRS JULIE MARY**
Surname: **BENTLEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1943** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR KEVIN PHILIP**
Surname: **BENTLEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1945** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	60000
	PREFERENCE	Aggregate nominal value:	60000
	1 GBP		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES

Class of Shares:	ORDINARY	Number allotted	300000
	1 GBP	Aggregate nominal value:	300000

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	360000
		Total aggregate nominal value:	360000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **30000 B PREFERENCE 1 GBP shares held as at the date of this return**
Name: **MRS JULIE MARY BENTLEY**

Shareholding 2: **75000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JULIE MARY BENTLEY**

Shareholding 3: **30000 B PREFERENCE 1 GBP shares held as at the date of this return**
Name: **MR KEVIN PHILIP BENTLEY**

Shareholding 4: **225000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KEVIN PHILIP BENTLEY**

Shareholding 5: **0 A PREFERENCE 1 GBP shares held as at the date of this return**
Name: **MARGARET MARY WESTWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

